## **City of Quincy**

## Massachusetts

## OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Joseph P. Shea

Kevin F. CoughlinKirsten L. Hughes

Brad L. CroallMargaret E. LaforestJoseph P. Shea, Clerk

Joseph G. FinnMichael E. McFarland, PresidentJeanne E. Reardon

Douglas S. GutroBrian F. McNameeClerk of Committees

Brian PalmucciSusan M. OConnor, Auditor

## TUESDAY, NOVEMBER 13, 2012

► 6:00 PM FINANCE COMMITTEE MEETING #2012-136 Powers & Sullivan Management Letter

► 7:30 PM CITY COUNCIL MEETING
Meeting convened at 7:40 PM. Present were Councillors Coughlin,
Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and
McFarland who presided.

US NAVAL SEA CADETS POSTED COLORS WITH LTJG WILLIAM DOCKHAM USNCC

MOTION BY COUNCILLOR LAFOREST, SECONDED BY COUNCILLOR CROALL, MINUTES OF PRVIOUS MEETING APPROVED.

- 1. CALL FOR PUBLIC HEARING ON TAX CLASSIFICATION

  MONDAY, DECEMBER 3, 2012 AT 7:00 PM PUBLIC HEARING

  CALLED
- 2. #2012-196 APPROPRIATION OF \$30,000 TO BE TRANSFERRED FROM TRAFFIC & PARKING PERS. SERVS., SIGNAL MAINTAINER TO TRAFFIC CONTRACTUAL MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR GUTRO. ORDER WAS PASSED BY A

UNANIMOUS ROLL CALL VOTE. BOB DECRISTOFARO JOB WHICH HAS BEEN POSTED. \$30,000 WILL GO TO OUTSIDE VENDOR — #2012-177 CORRECTED REPLACEMENT ORDER PENDING IN FINANCE COMMITTEE — APPROPRIATION OF \$150,000 FROM COMMUNITY PRESERVATION UNRESERVED ACCOUNT FOR GATEWAY PROJECT, A PARK & RECREATION IMPROVEMENT PROJECT

- 3. #2012-197 COUNCILLORS COUGHLIN/McNAMEE RESOLVE REQUESTING MAYOR TO CREATE A YOUTH COUNCIL AND ADOPT RULES & PROCEDURES MOTION BY COUNCILLOR COUGHLIN, ITEM WAS REFERRED TO THE ORDINANCE COMMITTEE & SOLICITOR.
- 4. #2012-198 COUNCILLOR PALMUCCI RESOLVE ESTABLISH CHARTER COMMISSION TO EXPLORE POTENTIAL AREAS OF CHANGE & IMPROVEMENT FOR SUBMISSION OF RECOMMENDATIONS TO VOTERS OF QUINCY MOTION BY COUNCILLOR PALMUCCI REFERRED TO SOLICITOR, MAYOR & ORD. COM.
- 5. #2012-199 COUNCILLOR PALMUCCI RESOLVE RE: TOWING OPERATIONS MOTION BY COUNCILLOR, ITEM WAS REFERRED TO PUBLIC SAFETY
- 6. #2012-200 COUNCILLOR PALMUCCI RESOLVE RE: AMEND ZONING MEDICAL MARIJUANA MOTION BY COUNCILLOR PALMUCCI, ITEM WAS REFERRED TO THE ORDINANCE COMMITTEE. SOLICITOR, MAYOR, HEALTH DEPT. & ZONING ADMINISTRATOR.
- 7.ACCEPTING GIFT OF \$250 FROM THE FLATLEY COMPANY FOR D.A.R.E. PROGRAM MOTION BY COUNCILLOR FINN, SECONDED BY COUNCILLOR CROALL, GIFT WAS ACCEPTED BY A UNANIMOUS ROLL CALL VOTE.
- 8. ORDER AUTHORIZING MAYOR TO ACCEPT TWO EASEMENTS ON THE PROPERTY LOCATED #6-8 MECHANIC STREET OWNED BY CARITAS COMMUNITIES, INC. FOR PURPOSES OF TOWN BROOK IMPROVEMENT PROJECT

- 9. ORDER AUTHORIZING MAYOR TO ACCEPT TWO EASEMENTS ON THE PROPERTY LOCATED #31-37 REVERE ROAD OWNED BY ARLINE GOODMAN FOR PURPOSES OF TOWN BROOK IMPROVEMENT PROJECT
- 10. ► ORDER OF TAKING OF TWO EASEMENTS ON THE PROPERTY LOCATED #6-8 MECHANIC STREET OWNED BY CARITAS COMMUNITIES, INC. FOR PURPOSES OF TOWN BROOK IMPROVEMENT PROJECT

It is reasonably anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

ELECTION RESULTS REPORTED BY CITY CLERK JOSEPH P. SJEA ADJOURNED 9;09 pm